

**MINUTES OF THE
HIGHER EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Wednesday, February 8, 2017 • 8:00 am • 210 Senate Building

Members Present:

Sen. Evan J. Vickers, Senate Chair
Rep. Keith Grover, House Chair
Rep. Derrin R. Owens, House Vice Chair
Sen. Jim Dabakis
Sen. Deidre M. Henderson
Sen. Don L. Ipson
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Rep. Kim F. Coleman
Rep. Brad M. Daw

Rep. Karen Kwan
Rep. Kelly B. Miles
Rep. Val K. Potter
Rep. Jon E. Stanard
Rep. Mark A. Wheatley
Rep. Mike Winder

Staff Present:

Mr. Spencer C. Pratt, Fiscal Manager
Ms. Jill L. Curry, Fiscal Analyst
Ms. Lorna Wells, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

House Chair Grover called the meeting to order at 8:01 a.m.

1. Requests for Appropriations:

a. Huntsman Cancer Institute - Sen. Millner

President Susan Sheehan & Director Mary Beckerle, Huntsman Cancer Institute, explained this funding request.

b. Neighbors Helping Neighbors, Sen. Weiler explained this funding request.

c. Utah Campus Compact - Sen. Millner

Executive Director Alexis Bucknam, Utah Campus Compact, explained the funding request.

MOTION: Chair Owens moved to approve the minutes of the January 31 and February 2, 2017 meetings. The motion passed with a vote of 14-0-3 with Sen. H. Stephenson, Rep. K. Coleman and Rep. Stanard absent for the vote.

d. Strategic Workforce Initiative - Stackable Credentials; Sen. Millner explained this funding request with the assistance of Mr. Ben Hart and Ms. Kimberly Carlisle.

Strategic Workforce Initiative 2017 Funding Recommendations & Overview - 2017 GS

Chair Vickers discussed the positive outcomes of this initiative.

Rep. Miles asked about the proposals that were submitted and about the process in selecting the proposals. Sen. Millner responded to the question.

- e. **S.B. 117 Higher Education Performance Funding** Sen. Millner explained this funding request.

Chair Grover and Chair Vickers explained regarding their support of the bill.

Rep. Potter asked about the collaboration with USHE.

Rep. Kwan asked several clarifying questions. Sen. Millner responded and will discuss it further offline.

Chair Grover discussed the process that the committee would follow to prioritize these funding requests.

Sen. Ipson expressed appreciation for the collaboration and is supportive of the bill.

- f. **SWATC Workplace Foundation**, Rep. Edwards explained this funding request.

Workplace Foundations

SWATC President Brennan Wood and Ms. Crystal Pyne Workplace Coordinator, SWATC presented more information about the program.

Vice Chair Owens thanked the presenters for their good work.

- g. **Student Athlete Academic Performance Enhancement**, Rep. Gibson discussed this appropriation request for five USHE institutions.

Rep. Coleman asked for clarification regarding the FY 2017 appropriation. Mr. Pratt will provide the information to Rep Coleman.

- h. **Nursing Consortium** –Ms. Patricia Norton, Director & Ms. Teresa Garrett, Project Director explained this funding request.

Utah Nursing Consortium

Rep. Potter asked a clarifying question and Ms. Norton responded.

2. USHE & UCAT Operations and Maintenance

Mr. Pratt and Ms. Curry explained the USHE & UCAT Operations & Maintenance Issue Brief.

<http://le.utah.gov/interim/2017/pdf/00000417.pdf>

5-Issue Brief - 2017 General Session - UCAT Operations

Police Officers' Scholarship Fund - Sen. Mayne explained this appropriation request.

Mr. Pratt and Ms. Curry explained the USHE and UCAT Vehicle Expansion Issue Briefs. <http://le.utah.gov/interim/2017/pdf/00000391.pdf>

7-Issue Brief - 2017 General Session - UCAT Vehicle Request

Rep. Stanard asked for clarification about appropriated and non-appropriated requests.
Mr. Pratt responded.

3. USHE Reallocation Issue Briefs.

Mr. Pratt explained the USHE Reallocations

<http://le.utah.gov/interim/2017/pdf/00000393.pdf>

<http://le.utah.gov/interim/2017/pdf/00000395.pdf>

<http://le.utah.gov/interim/2017/pdf/00000397.pdf>

4. Committee Discussion:

Higher Ed Funding Items 2-8-17

Mr. Pratt discussed the Higher Education FY 2018 Funding Items

Ms. Curry explained the UCAT FY 2018 Funding Requests.

Mr. Pratt discussed the other funding requests.

Chair Grover and Mr. Pratt explained what would be involved in prioritizing the list.

Chair Grover adjourned the meeting at 10:04 a.m.